



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, June 18, 2013, at 4:00 p.m., located at Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona 85040.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

#### AGENDA

##### 1. Call to Order

James Washington, Chair

##### 2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. *\*May 7, 2013 Special Meeting Minutes (Attachment 1)*
- B. *\*May 7, 2013 Executive Session Meeting Minutes (Attachment 2)*

##### 3. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

##### 4. First Things First Chief Executive Officer Visit

Rhian Evans Allvin, FTF CEO

##### 5. Program Implementation

Jonathon Gonzales, Regional Director

- A. Q3 Contract Finance Detail & Service Unit Report (***Attachment 3***)
- B. Strategy: Oral Health (***Attachment 4***)
- C. Strategy Update: Quality First Package
  - 1. Quality First and Pre-K
  - 2. TEACH

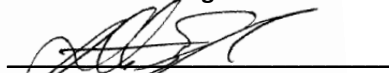
Ginger Sandweg, Senior Director  
Early Learning  
Cami Ehler, Program Specialist  
Early Learning

3. Gila River Indian Community – QF Slots  
(Discussion and Possible Vote) Cathy Brown, GRIC Regional Director
- D. Committee Updates:  
(Discussion/Possible Vote)
1. Strategy: Developmental and Sensory Screening ([Attachment 5 and 6](#)) Patty Merk, Ph.D., Vice Chair
  2. Strategy: Parent Education Community-Based Training (Special Populations) ([Attachment 7](#)) Riann Balch, Member
6. Council Governance Policy ([Attachment 8](#))  
(Discussion/Possible Vote) Jonathon Gonzales, Regional Director
- A. Section 1-103: Meetings of the Council – 2<sup>nd</sup> Reading
7. 2014 Needs and Assets ([Attachment 9](#))  
(Discussion/Possible Vote) Jonathon Gonzales, Regional Director
8. Community Outreach – Update ([Attachment 10](#)) Rachel Egboro  
Community Outreach Coordinator
9. Director's Update Jonathon Gonzales, Regional Director
- A. Regional Benchmarking
  - B. Systems Building Calendaring
  - C. Regional Boundary Taskforce Update ([Attachment 11](#))
  - D. FTF Summit ([Attachment 12](#))
    1. FTF Chairs/Vice Chairs Meeting – Monday, 8/26, 3:30 pm – 5:00 pm
    2. FTF Regional Area Meeting – Tuesday, 8/27, 7:00 am – 8:30 am
10. Community Presentation: Southwest Institute for Families & Children Catherine Otto, Katherine McCowan  
Southwest Institute for Families & Children
11. Chairs and Council Member Updates All
12. Next Meeting: July – No Meeting James Washington, Chair
- Tuesday, August 20, 2013, 4:30 p.m.  
Pendergast Learning Center  
3841 North 91<sup>st</sup> Avenue  
Phoenix, Arizona 85037
13. Adjournment James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4<sup>th</sup> day of June, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
South Phoenix Regional Partnership Council

  
Jonathon Gonzales, MPA  
South Phoenix Regional Director